

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
December 2, 2013
11:00 A.M. - Regular Meeting
Camden County Public Library Community Room
Camden, North Carolina**

11:00 A.M. **Call to Order** – County Attorney John Morrison

Welcome- County Attorney John Morrison

Invocation & Pledge of Allegiance – Sandra Duckwall

ITEM 1. **Organizational Meeting** (Pg 1-20)

- A. Nomination(s) and Election of Chairman of the Board
- B. Nomination(s) and Election of Vice Chairman of the Board
- C. Review Bonds:
 - 1. Sheriff
 - 2. Register of Deeds
 - 3. Tax Administrator
 - 4. Finance Officer
- D. Approval of 2014 Board of Commissioners Meeting Calendar and
Approval of 2014 Employee Holiday Schedule

ITEM 2. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 3. **Consideration of Agenda** (For discussion and possible action)

ITEM 4. **Public Hearing** (For discussion and possible action)

- A. Special Use Permit Application (UDO 2012-05-01) for Preliminary Plat Phase I
(28 lots) North River Crossing Major Subdivision (Pg 21-71)

ITEM 5. Old Business (For discussion and possible action)

- A. Special Use Permit (UDO 2013-09-02) from Invenergy for Meteorological Tower over 35 feet (Pg 72-85)
- B. Ordinance No 2013-09-01; Proposed Amendments to Chapter 151 (Unified Development Ordinance) to the Camden County Code of Ordinances (Pg 86-95)
- C. Sketch Plan Green Meadows- 9 Lots Major Subdivision (UDO 2013-08-04) (Pg 96-115)

ITEM 6. Board Appointments (For discussion and possible action)

- A. Shiloh Watershed Advisory Board- Appoint Mike Riggs and Kenny Respass (Pg 116-118)
- B. Coastal Resource Commission Nomination (Pg 119-122)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – October 7, 2013 & November 4, 2013 (Pg 123-129)
- B. Budget Revision- JCPC (Pg 130-136)
- C. Tax Collection Report (Pg 137- 138)
- D. Tax Refunds, Pickups, & Releases (Pg 139-142)
- E. Tax Authorization to Collect (January 2014 Renewals) (Pg 143-144)
- F. Article Viii. Holidays and Leave of Absence (Pg 145- 156)
- G. Ordinance 2013-12-01; Code of Ordinances Supplement Adoption (Pg 156- 157)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 158-163)

- A. Sales Tax Collection Report
- B. Notice of Transfer of Funds

ITEM 11. Other Matters (For discussion and possible action)

Recess Commissioner's Meeting

Reconvene Commissioner's Meeting- 12:00PM

ITEM 12. Joint Board of Education Meeting

ITEM 13. Adjourn